

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 12, 2006

The Hamilton County Board of Commissioners met on Monday, June 12, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Holt called the meeting to order at 1:00 p.m. and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

Approval of Minutes

Dillinger motioned to approve the minutes of May 22, 2006. Altman seconded. Motion carried unanimously.

Executive Session Memoranda

Dillinger motioned to approve the Executive Session Memoranda of June 12, 2006. Altman seconded. Motion carried unanimously.

Administrative Assistant [1:47:34]

VINE Notification System Patch

Altman stated when switching from CISCO to New World it will require a patch for the VINE Notification System. The cost is \$3,840.00. Altman stated funding is available in the Commissioner's budget. Altman motioned to approve. Holt seconded. Motion carried unanimously.

Animal Shelter Operations

Swift stated he has reviewed the Animal Shelter Operations Agreement and it states the Humane Society is responsible for payment of the utilities with the Spay Neuter clinic paying a portion of the utilities based on square footage. The agreement also states that the Humane Society will pay for the building insurance. Holt stated the county should be named as an additional named insured.

Transportation Meeting

Swift stated there is a meeting Tuesday, June 13th in Carmel on transportation. Swift will attend.

Emergency Fund

Altman stated she would like to request Council establish an emergency fund in case a disaster would strike. The monies would revert back to county general and be reappropriated each year. Altman and Holt asked that it be included in the Commissioners budget request. Holt suggested requesting \$2 million and if the Council wants to place it in their budget, that is fine. The Commissioners agreed. Mr. Mike Howard requested it be kept in a non-reverting fund. The fund may need a cap. Altman stated if we put it in a non-reverting fund, then it is locked in that fund. The intent is for an emergency fund in the event of a catastrophic or significant incident to deal with immediate needs. Altman stated she does not think it is a good idea to put it in a non-reverting fund, just appropriate the monies each year. Commissioners concurred.

Animal Shelter Doors

Swift stated Envoy is requesting selection of a color for the animal shelter doors. The Commissioners agreed on Ivory.

MicroVote Software Maintenance Agreement [2:00:16]

Ms. Kathy Richardson requested approval of the Election Management System Software Maintenance Agreement with MicroVote General Corporation. This agreement covers both the Infinity and MicroVote voting machines. Richardson stated as long as we are running two separate voting systems, some of the issues that took place on May 2nd will continue, including results taking longer because they have to be manually entered. Richardson suggested looking at having all Infinity voting machines for the Presidential Election. Altman motioned to approve the software agreement as presented. Dillinger seconded. Motion carried unanimously.

Richardson also presented the 2006 Primary Election Report for the Commissioners information.

Essex of Noblesville [2:05:05]

Mr. Jose Kreutz, Indiana Land Group, 23 S. 8th Street, Noblesville. Kreutz stated a petition has been filed to request development approvals for Essex of Noblesville at the Southeast corner of 169th and Hazel Dell Road. They are one parcel removed from the city limits of Noblesville. They have been working with the City of Noblesville for permits and approvals under the assumption that this parcel was about to be annexed by Noblesville. A purchase offer has been accepted and development is imminent upon annexation by Noblesville. Construction on Essex of Noblesville is about to begin, but we are not in the City of Noblesville yet. Kreutz requested the Commissioners approval to let them continue to work with Noblesville on erosion control and highway department issues that effect the development. Mr. Joel Thurman stated as different towns and cities grow and develop, we are hearing about a lot of areas that are proposed to be annexed. The highway department has tried to maintain that until something is officially annexed it will remain the jurisdiction of the county highway department. If it is imminent annexation, the highway department does not have a reservation with that as long as the local municipality agrees with what is going on. There are so many little pockets of these areas we don't want to see something fall through the cracks with something not getting annexed and then the county have to deal with something that was not built to our standards. Dillinger stated we have come up with a standard that if annexation was going to happen within 12 months that we don't want to put the developers between county standards and city standards with the city taking them over. We would forgo to the city's requirements. Holt stated isn't Hazel Dell Road a joint design cooperation? Howard stated annexation is imminent, the test is if the application for annexation is on file and sewer is available. In Noblesville you can not hook into Noblesville utilities without being annexed. Kreutz stated they have consented to annexation and they expect to pull their first building permits in the next three weeks. If the county does not consent to this the city will loose its road and building impact fees. Dillinger motioned to approve. Altman seconded. Altman asked what are the significant differences between county and city standards on this property? Kreutz stated it is primarily street width. Altman stated you are not asking for a private street that is 13' in width? Kreutz stated no. Altman stated this is just straight Noblesville standards? Kreutz stated the streets will be wider than county standards. 13% of the project is a detention area for the legal drain. Motion carried unanimously.

Bid Opening [2:11:11]

Resurface Contract 06-2, Various Roads in Jackson Township

Howard opened the bids for Resurface Contract 06-2, Various Roads in Jackson Township. Form 96, Bid Bond, Non-Collusion Affidavit, and Financial Statements were included unless otherwise specified. 1) Calumet Asphalt - \$499,402.80. 2) E & B Paving - \$442,330.03. 3) Grady Brothers - \$489,655.00. 4) Harco - \$492,837.57. 5)

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 12, 2006

Milestone Contractors - \$544,350.00. 6) Rieth-Riley - \$477,200.00. 7) Shelly & Sands - \$454,250.78. Dillinger motioned to forward the bids to the highway department for review and recommendation later today. Altman seconded. Motion carried unanimously.

Highway Business

Acceptance of Bonds/Letters of Credit - Highway Department

Thurman requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-06-0021 - The Cincinnati Insurance Company Performance/Payment Bond issued on behalf of George R. Harvey & Son, Inc. in the sum of \$408,000.00 for Bridge #220 (Lamong Road over McKinzie Ditch) to expire May 20, 2008. 2) HCHD #B-06-0022 - Developers Surety and Indemnity Company Permit Bond No. 718202C issued on behalf of R.N. Thompson Jr. & Associates Construction, LLC in the amount of \$5,000 for a road bore for installation of water main, approximately 2000' south of 126th Street to expire June 6, 2007. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Agreements/Supplements

Utility Agreement

Small Structure 33032 - Verizon North

Thurman requested approval of Utility Agreement, HCHD #M-06-0036, with Verizon North for Small Structure 33032 (Craig Avenue over Sheward Ditch). Altman stated they will not commit to any time frame to start except for 120 days. Mr. Brad Davis stated unofficially they have told us they will start before that, they do not like the agreements. Dillinger motioned to approve. Holt seconded. Dillinger and Holt approved. Altman abstained. Motion carried.

Concurrence with Traffic Study Correspondence

Thurman requested concurrence with the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. 1) Julie Tiggs letter concerning a traffic signal at 146th Street & Rohrer Road in Clay and Washington Townships. Dillinger motioned to approve. Altman seconded. Altman asked why is A&F looking at this instead of the highway department? Thurman stated we are getting ready to install a traffic signal at that location and we hired A&F for the traffic signal design. Altman stated it has one component for Stop Signs and other analysis with traffic interruptions, which is valid, but all she has ever seen is traffic counts for justifications for signals. Thurman stated A&F is collecting data to interconnect several signals on 146th Street. Altman stated this may be something we need to look at when we do our reviews. Davis stated interruption of traffic is a warrant for signalization and we do look at that as we do our own analysis. Dillinger asked why don't we consider a roundabout? Thurman stated that would require additional right of way. Davis stated theoretically you can still stack up in a roundabout. One of the side issues at this location is the Monon Trail to the north. This signal is to provide a safe crossing for pedestrians, with a roundabout you don't have a signal. Thurman stated the warrant has been at Rohrer Road for awhile. We feel it is important to have the signal in prior to the trail. Motion carried unanimously.

Release of Temporary Right of Way

Olio Road

Thurman requested the release of Temporary Right of Way on Olio Road Parcel 32. The owner of the property has requested the release. The temporary right of way was accepted and recorded at the time of construction of Olio Road. Altman asked if we normally release temporary right of ways? Howard stated the ones he prepares expire a certain date or conclusion of the project, but sometimes the agreements are prepared by the engineering firms and he never sees them. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Request to Advertise

Commerce Drive Extension

Thurman requested permission to advertise for bids for the Commerce Drive Extension project. Bids will be opened July 24th. This is a small section of the Commerce Drive project. It is approximately 800' of road from where existing Commerce Drive ends to the south, in cooperation with recent development in the area. Phase 2 of this project will be the rest of the extension of Commerce Drive to 96th Street and improvements to 96th Street. Altman asked where does this section start? Thurman stated south of 106th Street. Mr. Mike McBride stated this project goes from 99th Street to a natural break in the topography. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Road Closures [2:26:51]

Thurman requested permission to close 186th Street between East Street and Grassy Branch Road, and Grassy Branch Road between SR 32 and 191st Street for replacement of Bridge #110. The closure will begin Monday, June 19th for a period of 120 calendar days.

Thurman requested permission to close Lamong Road between 261st Street and 276th Street for replacement of Small Structure #31058. The closure will begin Monday, June 19th for a period of 60 calendar days. Holt asked if the schools have been notified on both of these? Thurman stated yes. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Announcements

146th Street Lane Restrictions

Thurman stated there will be lane restrictions on 146th Street beginning this week. Work will be done on 146th Street on Bridge #131 (146th over US 31) and on the bridge over White River. Work will begin at 7:00 pm and complete at 7:00 am with lane restrictions.

Bridge #191 - Olio Road

Davis stated the contractor (Milestone) for Bridge #191 - Olio Road, has declined the contract. INDOT will now offer the contract to the second lowest bidder or it will go to rebid. The project was in an October letting of last year. INDOT was not able to give a Notice to Proceed until March. During that time prices escalated significantly and the contractor wanted additional compensation. Following much discussion between INDOT and the contractor, INDOT decided they can not negotiate price escalation prior to the Notice to Proceed and the contractor was given the option to proceed, which the contractor declined.

Degree of Road Builder

Davis stated Bob Davis, Highway Superintendent, has been awarded the Degree of Road Builder for completing 12 core courses and earning 300 other credits and continuing education with the LTAP Road Scholar program.

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 12, 2006

2007 Highway Budget

Davis stated he is in the process of finishing up the 2007 Highway Budget and he will be giving the Commissioners worksheets as to what they are trying to accomplish and will request Commissioner's approval before June 30th.

Bid Opening

CISCO 6500 Switch

Howard opened the bids for the CISCO 6500 Switch. Hamilton County Form 95 and Bid Bond were included unless otherwise specified. 1) Antares Computer Systems - \$49,647.00. No Bid Bond or Form 95 were included. 2) Enterprise Technology Group - \$143,973.88. A cashier's check in the amount of \$5,000 was submitted in lieu of a Bid Bond. 3) Berbee - \$146,865.00. 4) Net-Tech - \$144,594.38 with an alternate of \$139,446.38. No Form 95 was apparent. Altman motioned to forward the bids to the ISS Department for review and recommendation at the next meeting. Dillinger seconded. Motion carried unanimously.

Indiana Fiber Works Amendment No. 1

Casali requested the Indiana Fiber Works Amendment No. 1 for fiber between the Westfield Fire Station and Cool Creek Park be withdrawn from the agenda. The project scope has been modified and they are working with Westfield for funding.

Interlocal Agreement for Dedication of Fiber Optic Cable Resources

Casali stated the County Council did not approve the Interlocal Agreement for Dedication of Fiber Optic Cable Resources. It is being written to include a play for pay option. Casali requested it be withdrawn until the language is acceptable to both parties.

doxpop LLC Agreement

Casali stated the doxpop LLC Agreement for court record Internet publishing has been modified as requested by Altman. Altman motioned to approve as amended. Dillinger seconded. Motion carried unanimously.

Online Payments

Casali stated the Web Administrator has requested permission to request an additional appropriation to proceed with an application to accept online payments. The cost is approximately \$25,000. This would be for anything on the county's web site that requires a fee. Altman motioned to approve the request for \$25,000 to implement the process. Dillinger seconded. Holt asked if there is a charge? Casali stated the assumption is there would be, but that amount would have to be set by the commissioners. Right now we are trying to develop the application. Motion carried unanimously.

Community Corrections Grant Application

Mr. Ralph Watson requested approval of the grant agreement with the Indiana Department of Corrections for Community Corrections. The agreement is basically the same as what we have had in the past. One of the major changes is that they are requiring Community Corrections use programs that have some kind of evidence or research behind them that they are actually reducing recidivism. We have been only using evidence based programs for several years now. The funding resources have been re-allocated, some counties have been cut and some received additional funding based on county population as well as work with evidence based practices and the data they were effectively serving with their program. As a result Hamilton County received an increase, for the first time in three years, to fund some issues that we felt have been under funded. Counties were broken down to three levels and Hamilton County was a Level 1 county with a maximum increase of 20% of their previous budget, which Hamilton County will receive. Watson requested approval of the grant agreement for a total of \$805,845.00. Dillinger motioned to approve. Holt seconded. Altman congratulated Watson, his staff and the Community Corrections Board. Motion carried unanimously.

University of Phoenix [2:48:20]

Mr. Jake Austad, University of Phoenix, requested permission to participate in the Hamilton County Employee Benefits Fair. Randall stated they are hoping to contact Ivy Tech and IUPUI to allow a booth at the benefits fair. This would allow elected officials and department heads to look at what education opportunities are available in the area. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

PPO Network

Mr. John Elmer requested approval for a change of PPO Network from Encore to Sagamore. There would be significant savings of approximately \$200,000 in changing the network. Sagamore does have less providers for Hamilton County employees, about 94% of the doctors are in the Sagamore network. Dillinger asked if Elmer was able to verify the savings that he gave you, compared to other providers? Elmer stated providers are quiet about the discounts among the networks. To present this information today he had to sign a confidentiality agreement. Altman motioned to make the change in the PPO provider as recommended. Dillinger seconded. Motion carried unanimously.

Elmer stated they are looking at a July 1st change date to tie it into the Meritain change. Randall stated in order to make sure all of the employees have received the information she is inclined to send our sign-off sheet or have mandatory meetings so they understand their doctors may not be in the network and to make sure the information employees have for Meritain is correct. Randall stated she would like to schedule the benefits fair and have Meritain explain who they are and their services. For those employees who can not attend she would like an employee sign-off and allow the attendance to the benefits fair as optional. Randall stated the fair spends two (2) days at the Sheriff's Department, three (3) meetings at the Judicial Center and two (2) meetings at the highway department. Dillinger motioned to have the Employee Benefits Fair, that is mandatory. Altman seconded. Motion carried unanimously.

2007 Buildings and Grounds Proposed Budget [2:59:50]

Mr. Scott Warner presented the proposed 2007 Buildings and Grounds Budget for commissioner's approval. Altman stated she would like to have more detail of what the capital improvements are, such as building structures and repairs to Judicial Center and Courthouse in the amount of \$191,000. Warner stated that is the standard repair line item where all of the repairs are done for the buildings and that includes capital projects because the 4000 series has been removed. Altman would like to see a specific schedule and what he anticipates on doing in 2007. Warner stated an itemized list is included. Warner stated painting, heating, structural, electrical repairs come out of this line item. Altman stated she would like more information. Altman motioned to table. Dillinger seconded. Motion carried unanimously.

PEN Products

Ms. Pam Friend presented information on PEN Products (Prison Enterprises Network) and requested the opportunity to bid for county supplies.

Community Development Block Grant

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 12, 2006

Mr. Mark McConaghy requested approval of Community Development Block Grant (CDBG) Funding Agreement with the Town of Westfield for the sidewalk replacement project. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

McConaghy requested approval of CDBG Funding Agreement with Riverview Hospital on behalf of Riverview Community Health Clinic. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

McConaghy reviewed the proposed allocation of CDBG Funds for FY06. Hamilton County will have \$122,550 available with applications requesting a total of \$184,500. Funds requested:

Alternatives, Inc. of Madison County - \$20,000

The Salvation Army - \$20,000

Primelife Enrichment, Inc. - \$20,000

Saint Vincent DePaul - \$20,000 (recommend awarding \$15,000)

Neighborhood Christian Legal Clinic - \$20,000 (recommend awarding \$15,000)

Community Caring Foundation - \$11,800 (recommend awarding \$10,000)

Trinity Free Clinic - \$7,000 (recommended awarding \$7,000)

Westfield Public Library - \$6,000 (recommend awarding \$5,550)

Hamilton Centers Youth Service Bureau - \$20,000 (recommend awarding -0-)

Goodwill Industries - \$30,000 (recommend awarding \$10,000)

JANUS Developmental Services - \$19,700 (recommend awarding - \$16,200)

Altman stated the initial list she received showed Hamilton Centers receiving \$10,000 and Goodwill receiving zero. McConaghy stated after much discussion with Troy (Halsell) and Fred (Swift) they agreed that based on the Consolidated Plan priorities Goodwill was the better of the two projects. Altman asked if they looked at available resources? McConaghy stated they don't have a mechanism to look at where they might receive additional money. Holt stated two years ago the Legacy Fund did a study on un-met needs in the county and the number one un-met need was supervised visitation for families that are some what dysfunctional. This gives the non-custodial parent the ability to see their child(ren). This was identified as something that was really needed in Hamilton County. The Trinity Free Clinic was turned down by Legacy Fund because this was for the benefit of volunteers to use the software, but it did not increase the level of treatment for the recipients. Holt concurred with Altman on Goodwill. When you look at a matrix of funding sources, Goodwill is probably a lot more self sufficient than Hamilton Centers will be.

McConaghy stated the JANUS request is for building modifications. Any bricks and mortar construction type project is not part of the public service cap, HUD considers that rehab. That can be taken from another funding source, it could be taken out of the housing portion of the grant. Altman stated she does not want to pull it from housing. Altman asked if the Trustees get a copy of this? McConaghy stated no. Altman requested the Trustees get copy. McConaghy stated once the funding is decided the Trustees do get a copy.

McConaghy clarified that the Commissioners will recommend awarding \$10,000 to Hamilton Centers and not fund Goodwill? The Commissioners concurred. McConaghy asked if the Commissioners prefer the \$16,200 allocation for JANUS from housing? The Commissioners concurred to not keep it in housing. McConaghy stated the whole plan will be adopted the beginning of August.

Farmer's Market [3:34:27]

Swift stated Jeff Zeckel has requested permission to use the south parking lot for the non-edible portion of the Noblesville Farmer's Market. The food portion would remain in the Kahlo lot. Altman motioned to decline the request due to construction of the south parking lot. Dillinger seconded. Motion carried unanimously.

Auditor [3:37:06]

Superior Dock Lease Agreement

Mills requested approval of the Superior Dock Lease Agreement. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Animal Shelter/HHW Project Construction Agreement

Mills requested approval of the Gibraltar Construction agreement for the Animal Shelter/HHW Project. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Clerk's Monthly Report

Mills requested acceptance of the Clerk's Monthly Report for April 2006. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Acceptance of Bonds/Letters of Credit - Drainage Board

Mills requested the acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB 2006-00023 - Travelers Casualty and Surety Company of Hartford, Connecticut, Performance Bond No. 103955834 for Carey Shoppes Storm Outlet (Cool Creek Drain) - \$23,976.42. 2) HCDB2006-00023 - Travelers Casualty and Surety Company of Hartford, Connecticut, Performance Bond No. 103955834 for Carey Shoppes Storm Outlet (Cool Creek Drain) - \$23,976.42. (Rider changing the Obligee's name to Hamilton County Commissioners from Town of Westfield, Department of Public Works). 3) HCDB 2006-00028 - Bond Safeguard Insurance Company Bond No. 5020016 for the reconstruction of the Clara Knotts Drain in Pennsylvania Parkway by MCP3 - \$4,260.00. 4) HCDB 2006-00032 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5020762 for West Clay, Section V02B - storm sewers - \$55,885.20. 5) HCDB 2006-00033 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5020763 for West Clay Section V02B - erosion control - \$26,400.00. 6) HCDB 2006-00034 - Bond Safeguard Insurance Company Subdivision Performance Bond No. 5020764 for West Clay Section V02B - monuments and markers - \$4,800.00. 7) HCDB 2006-00034 - The Ohio Casualty Insurance Company Performance Bond No. 3-890-001 for the spraying of regulated drains in Hamilton County - \$23,376.37. 8) HCDB 2006-00035 - The Ohio Casualty Insurance Company Performance Bond No. 3-890-001 for the spraying of regulated drains in Hamilton County - \$23,376.37. 9) HCDB 2006-00035A - The Ohio Casualty Insurance Company Payment Bond No. 3-890-001 for the spraying of regulated drains in Hamilton County - \$23,376.37. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit - Drainage Board

Mills requested the release of Bonds and Letters of Credit for the drainage board. 1) HCDB 2005-00080 - Insurance Company of the West Subdivision Performance Bond No. 2168185 - Summit Lakes Section 2 legal drain improvements - \$12,143.40. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Payroll Claims

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 12, 2006

Mills requested approval of Payroll Claims for the period of May 8-21, 2006 paid June 2, 2006 and May 22-June 4, 2006 paid June 16, 2006. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Vendor Claims

Mills requested approval of Vendor Claims to be paid June 13, 2006. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

Disclosure Letter

Howard stated each time there is a financing the Commissioners sign a contract agreeing to disclose that if there is a change in the financial situation of the county we will file a disclosure letter with federally defined depositories. This issue concerns the 2% Circuit Breaker. Howard recommended the Auditor be authorized to ask Umbaugh to file disclosure of the 2% Circuit Breaker with the federal depositories. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Water Company

Altman stated she has been contacted by a Carson Curry of the water company, who informed her that in Fall Creek Township there are two new developments going in. One has service that they will extend to but there is another community planned that is closer to Madison County. Madison County's water service company has been approached to provide service. He asked how does the county feel about them providing water service. Altman told him there is an issue about how much our reservoirs get drained, which will affect how she feels about it. He assured her that it had nothing to do with water usage and the draining of the reservoirs had to do with a scientific formula. Given the importance of Geist and Morse to our communities, do the commissioners want to meet with him to discuss how they utilize water levels in the reservoirs? Holt and Altman will meet with Mr. Curry.

UASI 2006 Funding

Altman stated we have received notification of the 2006 UASI funding. The gross amount is over \$4 million with the State taking 20%. Altman stated she will e-mail the funding proposals to her fellow commissioners for their input.

Conner Prairie

Holt stated he has spoke with Conner Prairie about hosting a reception for the Commissioners and Council, in the Zimmerman farm residence. The tentative date is September 19th. This would include a presentation on Conner Prairie and what it does for the community.

Bid Award

Resurface Contract 06-2, Various Roads in Jackson Township

Thurman recommended the bid for Resurface Contract 06-2, Various Roads in Jackson Township be awarded to E&B Paving in the amount of \$442,433.03. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Weights & Measures Citation Form

Mr. Darren Murphy presented the Weights & Measures Citation Form for approval. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

Indianapolis Executive Airport [3:55:23]

Mr. Ted Moran, Hamilton County Aviation Commissioner, stated the crack seal repair at Indianapolis Executive Airport is complete. June 15th will be the Open House for the new Montgomery Aviation Corporate Jet Facility. A pancake breakfast and fly-in will be held June 24th at the airport. Moran stated we are being forced by the FAA to consider a runway extension to the north-south runway on the south end because the FAA is requiring pilots to increase their landing distance under adverse landing conditions. Howard stated the compliance deadline is September 1, 2006.

Altman motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Commissioners Correspondence

City of Carmel Election to Defer Metropolitan City Status

Town of Arcadia Opt-Out from Community Development Block Grant

HSE Utilities Influenza Pandemic Request for Identification Badges

Indiana Farm Bureau Invitation to Tour Dairy & Swine CAFO's in Randolph County

City of Carmel Notice of Public Hearing:

146th Street and River Road Rezone

IDEM Notice of Business Permit:

Moon Excavating LLC

IDEM Notice of Sewer Permit Applications:

116th Street Centre, Phase II - Carmel

Avalon of Fishers, Section One F - Fishers

Brooks Park, Section 4 - Fishers

Hamilton Southeastern Utilities 11 Projects - Fishers

Promise Road Business Park - Fishers

Smithfield Business Park Infrastructure, Phase 1 - Noblesville

The Reserve at Steeplechase, Section 1 - Fishers

The Reserve at Steeplechase, Section 2 - Fishers

Timberstone, Section 3 - Fishers

IDEM Notice of Sewer Construction Permit Applications:

116th Street Center, Phase II - Carmel

Avalon of Fishers, Section One F - Fishers

Britton Falls Subdivision, Phase 1 & 2 and Offsite - Fishers

Meridian Corporate Plaza III - Indianapolis

HAMILTON COUNTY BOARD OF COMMISSIONERS
JUNE 12, 2006

South Avalon Estates, Section 4 - Fishers
The Groover Property, Sections 1 & 2 - Fishers
The Waterfront Condos on Morse, Building 2 - Cicero
Village of West Clay, Prudentia Building - Carmel
Waterman Farms, Section 4 - Noblesville
DNR Notification of FHWA’s Finding:
Bridge #133, 186th Street over Stony Creek

Present

Christine Altman, Commissioner
Steven C. Dillinger, Commissioner
Steven A. Holt, Commissioner
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Fred Swift, Administrative Assistant to Commissioners
Michael A. Howard, Attorney
Darren Murphy, Attorney
Doug Carter, Sheriff
Brad Davis, Highway Director
Joel Thurman, Interim Highway Engineer
Virginia Hughes, Administrative Assistant to Highway Engineer
Amber Emery, Highway Public Service Representative
Mike McBride, Highway Technical Engineer
Mark Fisher, Highway Technical Engineer
Christopher Burt, Highway Staff Engineer
Tim Knapp, Highway Right-of-Way Specialist
Joel Thurman, Highway Project Engineer
Matt Knight, Highway Staff Engineer
Faraz Kahn, Highway Department
Kathy Howard, Highway Department
Bob Davis, Highway Superintendent
Ted Moran, Board of Aviation
Mark Jones, E&B Paving
Becki Wise, USI
Patti Smith, BLN
Floyd Burroughs, FEBA
Jose Kreutz, Indiana Land Group
Shelia Cooper, Grady Brothers, Inc.
John Elmer, One Source Insurance
Sheena Randall, Human Resources
Scott Warner, Buildings & Grounds
Kathy Richardson, Elections
Ralph Watson, Community Corrections
Pam Friend, Department of Corrections Products (PEN)
Mark McConaghy, Noblesville Housing Authority
Troy Halsell, Noblesville Housing Authority
Jake Austad, University of Phoenix

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST:

Robin M. Mills, Auditor